



PEARL CITY NEIGHBORHOOD BOARD NO. 21

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 400 • HONOLULU, HAWAII, 96813
PHONE (808) 527-5749 • FAX (808) 527-5760 • INTERNET: <http://www.honolulu.gov>

**REGULAR MEETING AGENDA
TUESDAY, MAY 23, 2006
HIGHLANDS INTERMEDIATE SCHOOL CAFETERIA
1460 HOOLAULEA STREET
6:30 P.M.**

**OLELO REBROADCAST,
2ND AND 4TH THURSDAYS
AT 9:00 P.M., CHANNEL 54**

**SPEAKERS, PLEASE ADHERE TO TIME LIMITS; ALL GUESTS, RESIDENTS
AND BOARD MEMBERS MUST BE RECOGNIZED BY THE CHAIR BEFORE SPEAKING**

- I. CALL TO ORDER - Albert K. Fukushima, Chair**
- II. PLEDGE OF ALLEGIANCE – Sheila Fukuda**
- III. APPOINTMENT TO FILL ONE (1) VACANT AT-LARGE BOARD SEAT**
- IV. RULES, REGULATIONS AND POLICIES FOR USE OF HIGHLANDS INTERMEDIATE SCHOOL CAFETERIA; REMINDERS OF TIME LIMIT AND PROCEDURES OF INPUT, COMMENTS, RESPONSES AND PRESENTATION OF AGENDA ITEMS; DISTRIBUTION OF INFORMATION FOR ACTION AT REGULAR BOARD MEETINGS SHALL BE MADE AT A PRIOR COMMITTEE MEETING**
- V. EMERGENCY AGENCY REPORTS (THREE-MINUTE TIME LIMIT)**
 - A. Honolulu Fire Department**
 - B. Honolulu Police Department**
 - C. City Emergency Medical Services**
- VI. PRESENTATIONS - DISCUSSION/ACTION (Recess to be called from 7:45 to 8:00 p.m.)**
 - A. Yard of the Month Award for May 2006 (P/R)**
 - B. Awarding of Certificates of Recognition and Acknowledgement (P/R)**
 - C. State Pandemic Flu Plan: Department of Health (HEW)**
 - D. Telecommunications Antenna Installation, Conditional Use Permit: Verizon Wireless, Pearl City District Park (DPZ)**
 - E. SHPDA Certificate of Need Application: Pacific Endoscopy Center, LLC, 1029 Makolu Street at Kuala Street (DPZ)**
 - F. Telecommunications Antenna Installation, Conditional Use Permit: Nextel Partners, Inc., 819 Lehua Avenue (First Street) (DPZ)**
- VII. COMMUNITY REPORTS (THREE-MINUTE TIME LIMIT)**
 - A. Board of Water Supply – L. Yoneda**
 - B. Leeward Community College – P. Quigley**
 - C. Pearl City Library – F. Coffman**
 - D. Board of Education – B. Harimoto**
- VIII. RESIDENTS' CONCERNS**
 - A. Pearl City Area Parks and Recreation Projects – Monthly Notification Report (HEW)**
 - B. Gentry-Waiawa Project Update (DPZ)**
 - C. Other Concerns**
 - 1. Pearl City Wal-Mart Store/Sam's Club Gas Station Construction Update (DPZ/TT)**
 - 2. Manana Warehouse Parcels: Sale of Remaining Parcels, Kuala Street (DPZ)**
 - 3. H-1 Waimalu Viaduct (Outbound) Widening/Lane Closures Update (TT)**
 - 4. Pearl City Viaduct – DOT Pearl City Base Yard Dewatering Facility (DPZ)**
 - 5. Hawaii Regional Bio-Safety Laboratory Task Force Update (HEW/DPZ/TT/LCIP)**
 - 6. Waimano Ridge Master Plan Update (DPZ/TT)**
 - 7. Public Complaints of Sportsmen Lounge Activities, 829 Lehua Avenue: License Renewal Hearing Scheduled by Honolulu Liquor Commission (May 25/June 1, 2006) (HEW)**
- IX. ELECTED OFFICIALS AND/OR THEIR DESIGNATED REPRESENTATIVE – (THREE MINUTE TIME LIMIT); WRITTEN REPORTS TO BE DISTRIBUTED ONLY PRIOR TO THE MEETING OR DURING THE RECESS; ORAL REPORTS SHALL BE LIMITED TO ONE SIGNIFICANT SUBJECT MATTER**



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|-------------------------------|---------------------------------|
| A. Governor's Representative | E. Senator David Ige |
| B. Mayor's Representative | F. Representative Roy Takumi |
| C. Councilmember Gary Okino | G. Representative K. Mark Takai |
| D. Senator Clarence Nishihara | |

X. COMMUNITY INPUT – (THREE-MINUTE TIME LIMIT)

- | | |
|---------------------------------|--------------------------|
| A. Pearl City Com. Assn. | D. Pearl City Foundation |
| B. Manana Com. Assn. | E. Pearl City Lions Club |
| C. Pacific Palisades Com. Assn. | F. P.C.C. YOUTH |

XI. APPROVAL OF FEBRUARY 28, 2006, MARCH 28, 2006 AND APRIL 25, 2006 REGULAR MEETING MINUTES

XII. ACCEPTANCE OF APRIL 2006 TREASURER'S REPORT

XIII. COMMITTEE REFERRALS FOR ACTION/DEFERRAL

- A. EXECUTIVE (EXEC) – Albert Fukushima, Chair
 - 1. Transfer of Board Funds: Refreshment Account to Operational Account
 - 2. Group Photographs for Neighborhood Web Site
- B. HEALTH, EDUCATION AND WELFARE (HEW) – James Pickard, Sr., Chair
 - 1. Homeless Problem in Pearl City
 - 2. Pacific Palisades Community Park Additional Improvements – Joint with LCIP
 - 3. Hawaii Brownfields Forum: Future Participation
- C. TRAFFIC AND TRANSPORTATION (TT) – Cruz Vina, Jr., Chair
 - 1. OMPO Citizen Advisory Committee (CAC) Report
 - 2. Honolulu High-Capacity Transit Corridor Project: Input for Final Environmental Assessment (EA) and Environmental Impact Statement Preparation Notice (EISPN); Request to Become a Consulted Party for the Draft EIS – Joint with DPZ –Community Forum Scheduled at June 20, 2006 Committee Meeting for Update of Project
 - 3. Wal-Mart/Sam's Club Community Shuttle Service: Proposal by E Noa Tours
- D. DEVELOPMENT PLAN AND ZONING (DPZ) – Kevin Furutani, Chair
 - 1. Koa Ridge Community Visioning Group Update
 - 2. Hawaii Army National Guard Integrated Cultural Resources Management Plan Draft EA – Waiawa Gulch Facilities, Waihona Street
- E. LEGISLATIVE AND CAPITAL IMPROVEMENT PROGRAMS (LCIP) – Sheila Fukuda, Chair
 - 1. Audit of the Neighborhood Board System
 - 2. F.Y. 2007 City CIP Appropriations
 - 3. City Charter Amendment Update
- F. PUBLICITY/REFRESHMENTS (P/R) – May Imamura-Uruu, Chair
 - 1. Yard of the Month Award for June 2006
 - 2. Awarding of Certificates of Recognition and Acknowledgement
 - 3. Pearl City Graffiti Watch Program – Joint with HEW and TT
 - 4. Olelo Telecast of F.Y. 2007 Regular Board Meetings

XIV. ANNOUNCEMENTS

- A. Next Committee Meetings are scheduled for Tuesday, June 20, 2006, 7 p.m., Highlands Intermediate School Cafeteria.
- B. Next Regular Board Meeting will be held on Tuesday, June 27, 2006, 6:30 p.m., Highlands Intermediate School Cafeteria.

XV. ADJOURNMENT

Any disabled person requiring accommodation to participate at this meeting may call the Neighborhood Commission Office at 523-4944 for assistance.

***NEIGHBORHOOD BOARD MINUTES AND AGENDAS ARE AVAILABLE ON THE CITY'S WEB PAGE AT:
www.honolulu.gov/nco/boards.htm***